PHARMACY EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Deanna Zychowski (608) 266-5432 January 14, 2003

8:00 A.M.

CLOSED SESSION – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

ELECTION OF OFFICERS

Secretary of the Department

A. Approval of Minutes of December 10, 2002.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Summary report on pending court cases, disciplinary cases and administrative rules.
- C. Review of proposed amendment of Phar 2.03(4) relating to admission to examinations.
- D. Review of proposed amendment to Phar 2.01(1) c) to delete the requirement of a notarized photograph of applicant.
- E. Public hearing on proposed rules relating to Phar 2.02 (1) the timeline for filing of completed applications for examination. -9:30 A.M.
- F. Discussion of electronic transmission of prescription information.
- G. Practice questions.
- H. NABP's requesting board support for federal legislation supporting pharmacist education and recognizing pharmacists as health care providers.
- I. Request by Health Care Network, Inc., Racine for a waiver prohibiting the dispensing of sample medications after their "expiration dates".
- J. NABP's report on HIPPA Privacy Rule: Impact on State Board of Pharmacy Inspections and Prescription Monitoring Programs.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1) (a) (b) (f) and (g) – 10:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- K. Appearance and request for full licensure Craig Moon, R.Ph.
- L. Request for three month stay of suspension and modifications Mark Anderson, R.Ph.
- M. Request for three month stay of suspension Robert Guzzetta, R.Ph. –
- Mc. Possible violation of board order David Kleingartner, R.Ph.
- N. Request for three month stay of suspension John Litzenberg, R.Ph.
- O. Request for three month stay of suspension & modifications Kevin Pampuch, R.Ph.
- P. Request for three month stay of suspension Andrew Rice, R.Ph.
- Q. Consulting with legal counsel William Karwoski, R.Ph.

Division of Enforcement - Meeting with individual board members – <u>11:15 A.M.</u>

R. Division of Enforcement – case status report – $\underline{11:30 \text{ A.M.}}$

Deliberation on proposed administrative warnings received after mailing of agenda.

Examination issues – Casey Brown.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

S. Informational items.

Other board business.